

Mayor McMynn opened the Special Meeting of Council at 19:02 hours on May 20, 2025, Midway Council Chambers, 661 Eighth Ave., Midway, BC.

We wish to acknowledge that this meeting is taking place on non-treaty traditional lands.

The Council of the Village of Midway agrees to uphold the Guiding Principles for Responsible Conduct as per Village of Midway's Policy No. 387

Present: Mayor McMynn
Councillors Willsey, Pownall, Metcalf and Dunsdon

Staff: Lisa Teggarty CAO
Tamara Lovett, Administrative Assistant

Public: Martin Fromme

Delegation: Corporal Bill Hughes, RCMP

Introduction of Late Items – None

Adoption of Agenda

Moved/Seconded that the May 20, 2025, Regular Meeting agenda be adopted as circulated. **Carried**

Delegation – Corporal Bill Hughes, RCMP – Council thanked Corporal Hughes for his 2+ years of service to the Village of Midway and surrounding areas.

Corporal Hughes leaves at 19:06

Question Period – a brief discussion regarding staffing at the RCMP detachment. A change of all members within the next month.

Adoption of Minutes

Moved/Seconded that the minutes from the Regular Meeting of April 28, 2025 (Page 6939–6940) be adopted. **Carried**

Moved/Seconded that the minutes from the Special Budget Meeting of April 30, 2025 (Page 6941–6943) be adopted as amended. **Carried**

Moved/Seconded that the minutes from the Special Budget Meeting of May 5, 2025 (Page 6944–6945) be adopted. **Carried**

Moved/Seconded that the minutes from the Special Budget Meeting of May 7, 2025 (Page 6946) be adopted. **Carried**

Moved/Seconded that the minutes from the Special Meeting of May 12, 2025 (Page 6947) be adopted. **Carried**

Moved/Seconded that the minutes from the Special Meeting of May 14, 2025 (Page 6948) be adopted. **Carried**

Business Arising

Regular Meeting of April 28, 2025 (Page 6939 – 6940) - none

Special Budget Meeting of April 30, 2025 (Page 6941 – 6943) – missing value on page 6941.

Special Budget Meeting of May 5, 2025 (Page 6944 – 6945) - none

Special Budget Meeting of May 7, 2025 (Page 6946) - none

Special Meeting of May 12, 2025 (Page 6947) - none

Special Meeting of May 14, 2025 (Page 6948)

New and Unfinished Business

a) Staff Report – 2024 Statement of Financial Information

Moved/Seconded that Council approves the 2024 Statement of Financial Information (SOFI) Schedules as amended. **Carried** 022-2025

b) Community Hall Renovation Project – Release item from April 28, 2025, In-Camera Meeting (Verbal)
Item moved from In-camera minutes April 28, 2025, to the Regular meeting of May 20, 2025, that Council approves change order CO#005 for \$17,104.73, for an elevator sump which is a requirement of BC Building code.

c) Canada Day 2025 festivities (Verbal)
Canada Day is on a Tuesday and considerations for activities were discussed. Committee members will consider plans and requirements for the festivities. Grant funding stipulates funding must be used for actual day. Anticipate participation from the CAO, Staff, Community Association, The Bridge, Fire Department and Public Works.

Correspondence

a) Randene Neill, Minister of Water, Land and Resource Stewardship – Response to Letter

Moved/Seconded that the response letter be received and filed. **Carried**

b) Clean Transportation Branch, BC Ministry of Energy and Climate Solutions – BC ZEV Regulation

Moved/Seconded that Council direct staff to write a response letter regarding timelines for reducing greenhouse gas emissions. **Carried**

023-2025

Administrator's Report

- 1) Currently working through all financial statutory reporting requirements. The Local Government Data entry (LGDE) has been uploaded to the Ministry website. This information includes figures from the 2024 Audited Financial Statements, 2025 Tax Rates and Statistical data. We are required to have all the information uploaded by May 15th.
- 2) The draft 2024 Annual report is being compiled and will be presented to Council in June, for approval. The 2024 approved Financial Statements will be included with the Annual report.
- 3) 2025 Property Taxes – The tax notice calculation has been completed in Muniware, and staff are currently reviewing the notices prior to mailing them out next week.

- 4) FortisBC's Public Safety Power Shutoff (PSPC) Policy – I have emailed a response letter relating to Council's concerns to Fortis BC, British Columbia Utilities Commission (BCUC) and other stakeholders. FortisBC's Community and Indigenous Relations Manager has received the letter and has offered to meet with Council prior to the rescheduled open houses in June. *Would Council like me to set up a meeting? Yes – propose invite the FortisBC representative as a delegation to the June 9th Council meeting.*
- 5) Emergency and Disaster Management - RDKB have scheduled First Nations Cultural Sensitivity and Humility training sessions for Elected Officials and staff *(date and times sent to Council by email - Virtual sessions are an option)* The training relates to the new Emergency and Disaster Management Act that came into effect in November 2023. *CAO to clarify requirements of attending vs not attending.*
- 6) Planning and Development - lots of catching on planning/development items. I will be meeting with the Village's planner to discuss the next steps in relation to Midway's proactive planning requirements per the BC Government (Bill 44, 2023). Ensuring that the village has enough land designated/zoned for the 20-year housing needs.
- 7) I am registered to attend a free Asset Management and Canada Community Building Fund Workshop in Kelowna, which should provide some useful guidelines for our Asset Management Plan and a recap on the CCBF funding, which has had some significant changes in the last few years.
- 8) The Spray Park is open and ready for the May long-weekend.

CAO met with the RCMP Staff Sergeant from Kelowna. He confirmed that staffing will be maintained at 4 members. Recruitment for Corporal position is underway. He will be our contact going forward. Public safety is an item that is discussed at the UBCM conference, Council have advocated for the need of a 5th member at the Midway Detachment.

Mayor and Council Reports

Councillor Pownall - Verbal

- The distribution of Guns & Hoses money was completed last Wednesday, with a group photo with recipients.
- Canada Day fireworks have been ordered.

Councillor Metcalf – Verbal

- West Boundary Community Forest Spring grant disbursement has been completed. Noted the specifics of applications that were not accepted. Discussion re possible joint opportunity for a shared portable stage.
- The next WBCF meeting will be on June 2nd, 2025, in Midway council chambers at 6:30pm.

Councillor Willsey – Verbal

- Will be away from May 22, 2025, to June 2nd, 2025.

Councillor Dunsdon – Verbal

- Housing study – what are the implications for Midway as the follow up. *Village Planner has reached out to RDKB to review the parcels of land in Midway and continue work on proactive planning.*
- Solid waste planning - RDKB hired consultant to review upcoming changes.

Mayor McMyynn - None

Question Period - None

Financial Reports – None

Bylaws & Policies – None

Planning – None

Budgets/Accounts

Moved/Seconded that budgets and accounts totaling \$86,503.28 to be drawn on the general account and be paid. **Carried**

Correspondence for Info Only

- a) Regional District of Kootenay Boundary – Building Inspection Reports to the end of December 2024 – April 2025
be rec'd and filed **Carried**

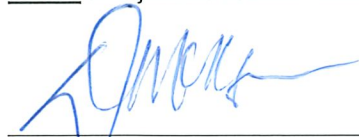
Correspondence for Info Only – to be held for two weeks only

- a) Regional District of Kootenay Boundary – Boundary Freshet Dashboard May 12th, 2025
be rec'd and filed **Carried**

In-Camera - None

Adjournment

Moved to adjourned at 20:03 hours.



Mayor McMyynn



CAO Teggarty